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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	6520363
<b>Date and Time of Submission</b>	12/1/2023 5:51:35 PM
<b>Scripcode and Company Name</b>	936690 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Regulation 60(2) Record Date Interest Payment / Redemption / Dividend
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	6520364
<b>Date and Time of Submission</b>	12/1/2023 5:51:35 PM
<b>Scripcode and Company Name</b>	937181 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Regulation 60(2) Record Date Interest Payment / Redemption / Dividend
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	6520365
<b>Date and Time of Submission</b>	12/1/2023 5:51:35 PM
<b>Scripcode and Company Name</b>	937187 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Regulation 60(2) Record Date Interest Payment / Redemption / Dividend
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	6520366
<b>Date and Time of Submission</b>	12/1/2023 5:51:35 PM
<b>Scripcode and Company Name</b>	937587 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Regulation 60(2) Record Date Interest Payment / Redemption / Dividend
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	6520367
<b>Date and Time of Submission</b>	12/1/2023 5:51:35 PM
<b>Scripcode and Company Name</b>	937591 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Regulation 60(2) Record Date Interest Payment / Redemption / Dividend
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	6520368
<b>Date and Time of Submission</b>	12/1/2023 5:51:35 PM
<b>Scripcode and Company Name</b>	937595 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Regulation 60(2) Record Date Interest Payment / Redemption / Dividend
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	6520369
<b>Date and Time of Submission</b>	12/1/2023 5:51:35 PM
<b>Scripcode and Company Name</b>	937973 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Regulation 60(2) Record Date Interest Payment / Redemption / Dividend
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	6520370
<b>Date and Time of Submission</b>	12/1/2023 5:51:35 PM
<b>Scripcode and Company Name</b>	937977 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Regulation 60(2) Record Date Interest Payment / Redemption / Dividend
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	6520371
<b>Date and Time of Submission</b>	12/1/2023 5:51:35 PM
<b>Scripcode and Company Name</b>	937981 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Regulation 60(2) Record Date Interest Payment / Redemption / Dividend
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	6520372
<b>Date and Time of Submission</b>	12/1/2023 5:51:35 PM
<b>Scripcode and Company Name</b>	937985 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Regulation 60(2) Record Date Interest Payment / Redemption / Dividend
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	6520373
<b>Date and Time of Submission</b>	12/1/2023 5:51:35 PM
<b>Scripcode and Company Name</b>	938592 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Regulation 60(2) Record Date Interest Payment / Redemption / Dividend
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	6520374
<b>Date and Time of Submission</b>	12/1/2023 5:51:35 PM
<b>Scripcode and Company Name</b>	938596 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Regulation 60(2) Record Date Interest Payment / Redemption / Dividend
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	6520375
<b>Date and Time of Submission</b>	12/1/2023 5:51:35 PM
<b>Scripcode and Company Name</b>	938600 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Regulation 60(2) Record Date Interest Payment / Redemption / Dividend
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	6520376
<b>Date and Time of Submission</b>	12/1/2023 5:51:35 PM
<b>Scripcode and Company Name</b>	938604 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Regulation 60(2) Record Date Interest Payment / Redemption / Dividend
<b>Submitted By</b>	C Subramaniam
<b>Designation</b>	Company Secretary & Compliance Officer

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SFL:BSE\_NCDPI3to7:RD:166:2023-2024

1st December 2023

BSE Limited  
**(Scrip Code: 511066)**  
 Floor 25, P J Towers  
 Dalal Street  
 Fort  
**Mumbai - 400 001**

On-line submission through Listing Centre

Dear Sir / Madam,

**Compliance under Regulation 60(1) and (2) of the SEBI (LODR) Regulations 2015 - Fixation of Record Date for payment of monthly interest on Secured and Unsecured, Redeemable, Non-Convertible Debentures ("NCDs") of face value of ₹ 1,000 each for:**

- Option IX of NCD Public Issue made in 2019
- Options VI and IX of NCD Public Issue made in 2020
- Options III, V and VII of NCD Public Issue made in 2021
- Options I, III, V and VII of NCD Public Issue made in 2022 (only Secured NCDs); and
- Options I, III, V and VII of NCD Public Issue made in 2023 (only Secured NCDs)

1. We wish to inform that the monthly interest payments for monthly Options of Secured and Unsecured, Redeemable, Non-Convertible Debentures ("**NCDs**") of face value of ₹ 1,000 each for the month of December 2023 are due for payment on **Monday, 1st January 2024 (monthly options)**, the details of which are given below:

**a. NCD Public Issue 2019 – Option IX**

Security Name	ISIN	Scrip Code	Scrip ID	Type of Security
<b>Unsecured</b>				Non - Convertible Debentures
Sakthi Finance Limited	INE302E08027	936690	1025SFL24	

**b. NCD Public Issue 2020 – Options VI and IX**

Security Name	ISIN	Scrip Code	Scrip ID	Type of Security
<b>a   Secured</b>				Non - Convertible Debentures
Sakthi Finance Limited	INE302E07300	937181	10SFL24	
<b>b   Unsecured</b>				
Sakthi Finance Limited	INE302E08050	937187	1025SFL25	

**c. NCD Public Issue 2021 – Options III, V and VII**

Security Name	ISIN	Scrip Code	Scrip ID	Type of Security
<b>a   Secured</b>				Non - Convertible Debentures
Sakthi Finance Limited	INE302E07359	937587	975SFL24	
Sakthi Finance Limited	INE302E07375	937591	10SFL25	
<b>b   Unsecured</b>				
Sakthi Finance Limited	INE302E08084	937595	1050SFL26	



**d. NCD Public Issue 2022 –Options I, III, V and VII (Secured NCDs)**

Security Name	ISIN	Scrip Code	Scrip ID	Type of Security
<b>Secured</b>				Non - Convertible Debentures
Sakthi Finance Limited	INE302E07409	937973	85SFL24	
Sakthi Finance Limited	INE302E07425	937977	875SFL25	
Sakthi Finance Limited	INE302E07441	937981	9SFL26	
Sakthi Finance Limited	INE302E07466	937985	10SFL27	

**e. NCD Public Issue 2023 – Options I, III, V and VII (Secured NCDs)**

Security Name	ISIN	Scrip Code	Scrip ID	Type of Security
<b>Secured</b>				Non - Convertible Debentures
Sakthi Finance Limited	INE302E07573	938592	9SF25	
Sakthi Finance Limited	INE302E07540	938596	925SFL26	
Sakthi Finance Limited	INE302E07557	938600	950SFL27	
Sakthi Finance Limited	INE302E07565	938604	1025SFL28	

2. As per NCD Prospectus, the Record Date shall be fifteen (15) days prior to the date on which interest is due and payable. As the date, i.e. Saturday, 16th December 2023, which is fifteen (15) days prior to the interest payment date, being a non-trading day and the next day Sunday, being holiday, the Company has proposed to fix the next working / trading day as the Record Date. Accordingly and as per Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("**Listing Regulations**"), the Company has fixed **Monday, 18th December 2023** as the Record Date for payment of monthly interest to the above ISINs.
3. Further, in terms of Regulation 61(1) of Listing Regulations, the company informs that it will make necessary arrangements for timely payment of interest on NCDs on the due date and there will be no default. Further, as the due date of interest payment date i.e., **Monday, 1st January 2024** falls on a Bank holiday, the interest payment will be made on **Tuesday, 2nd January 2024** for all the above Monthly Options.

4. We request you to take the information on record.

Yours faithfully  
For Sakthi Finance Limited

  
C. Subramaniam  
Company Secretary and  
Compliance Officer  
FCS 6971



Cc to: a. Link Intime India Private Limited, Coimbatore  
b. Catalyst Trusteeship Limited, Pune